Rugby & Northampton Athletic Club: General Committee Meeting

Date: Monday 10 December 2012 Venue: Creaton Church Village Hall

Present: Mark Exley, Terry Egan, Mary Akiens, Anne-Marie Williamson, Bill Walker, Trish Garner, Janet

Wright, Chris Cox, Paul Cooper, Ben Townsend, Ruth Waugh, Terry Akiens

Apologies: Joe Horsley

1. Matters arising

1.1 London Marathon - JH actioned & now sorted

1.2 Rugby Clubhouse: Belinda Wardle now in place

1.3 Road Races dates now confirmed - Sunday 17th March – Draycote 5

Wednesday 15th May - Rugby 6 Sunday 29th September – Rugby 10

Must promote within the club

1.4 Welfare Issue — AM advised now all complete & no further correspondence has been received

1.5 Two I pads were requested – Bev & Jim to source

2. Finance

2.1 PC presented November's accounts

£200.00 banners for the Santa Run & entries £5.00 per person £700.00 Hurdle grant JW had applied for it

A donation £1000.00 from Michelle Marsella for the club (re Terry Wheeler)

Emma Clues – travelling expenses £200.00 all agreed to pay it The cost of hiring Creaton Church Hall would now be £15.00 per month

We had two presentations by two Sport clothing suppliers – Tailormade & Able Direct, to be discussed at January's meeting

3. Membership

3.1 TE advised of 43 new members

+ 1 coach Helen Gardener Approx now 890 members, which 20% of under 11 Membership Review JW to organise Coaches fees deferred to January 2013 meeting

4. Facilities

- Sixfields Avril aware of the toilet issues, though need probably could do with a refurbish. She was also advised of the youth player. Planning for the development is still at the very early stages
- Rugby Tendering process now closed, decision by the end of the year, though will not become a Leisure Trust. Various discussions about the clubhouse development took place.

- **5.** *Website TG* will to meet web developers in the new year (21st January meeting) Target is April 2013 to have new site operational
- **6.** Competition NAA XC Champs: All organised at Abington Park & entries starting to come in TE reported he had run his 100 Birmingham league race Well done Terry, with an Article in Athletics Weekly

Athletes competed in the Charity Cup – well done to all

7. Club Constitution & Committees

- a) Structure & Constitution to be discussed at January's meeting
- b) AGM JH to update at January's meeting

8. Correspondence - None

9. A.O.B

- a) T&F Presentation evening update from JW 230/300 tickets sold
- b) Ben Townsend updated on the junior council & hoped to have 6 members
- c) Agreed to send flowers to Natalie Lawrence's new baby
- d) Officials Course Saturday 2nd February at Caroline Chisholm School
- e) ME proposed that Sheila & Grant Taylor become Honorary members of the club
 - Meeting closed at 22.20

Date of next meeting: Monday 14th January 2013 at Rugby Clubhouse